



huu ay aht

ANCIENT SPIRIT, MODERN MIND

***Report of the EXECUTIVE COUNCIL for the month of  
January 2017***

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**For review and consideration at the  
Regular Executive Council Meeting  
On January 12, 2017**

## **Councillor Sheila Charles:**

### A. Emerging Issues

### B. Progress on Key Initiatives

(1)

#### **CMB**

1. Next CMB meeting planned will focus on Economic Development. We will be discussing ways that Parks Canada can support us in developing Kiixin and the Cape Beale Headlands plans and any other economic development opportunities
2. Parks Canada is going to provide a letter of support for the welcome figure project at Tsusiaht Falls. Derek likes the idea of the welcome figures at the trailhead (start and finish of our territory)
3. Huu-ay-aht is to send a letter to Parks Canada regarding harvesting for traditional purposes
4. Justin Demoskoff to contact Duane to identify a location at Keeha for the composting toilet. PC needs to do an assessment on the location
5. Parks is to send HFN a copy of the commemorative statement of why Kiixin is a National Historic Site
6. *The CMB plan to hold a focus group session on reviewing the CMB and why it was originally formed, if it's doing what was first intended, discuss if its vision needs to be adjusted. We hope for Robert and Derek to participate so the board can hear in their words their vision for creating the CMB pre-treaty*
7. Parks Canada application to NETP for Cultural Interpretation training was a success
8. The reporting process with our guardians concerns PC. We need to correct this for next year. If Parks Canada got audited this would not be considered acceptable reporting. Perhaps in the pre-season training we should include how to create proper reports session.

#### **Citizen Development Social Services**

- The committee met to discuss plans for all upcoming Social Service Panel interview meetings with citizens.
- The CDSSCC started discussing plans for the upcoming HFN Youth Gathering for children in care



## Chief Councillor Report and Update

### Responsibilities of Chief Councillor

Responsibilities	Tasks
a) Representing government in relations with other governments.	<ul style="list-style-type: none"> <li>• Spoke to Mark Zackarius regarding amendment to Environmental Management act.</li> <li>• Attended to HFN Specific Claim Tribunal matter.</li> <li>• Kept in touch with BC regarding LNG matters. Confirmed February meeting in Vancouver.</li> </ul>
b) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> <li>• Reviewed material for NTC Directors meeting.</li> <li>• Did not attend to NTC Directors meeting due to HFN matters.</li> <li>• Met with Chief Councillor Charlie Cootes regarding HFN-UT relationship. He does not see any kind of relationship with HFN till 20,000 m3 issue resolved.</li> <li>• Developed work plan to avoid Specific Claim judicial review, including working with Perry Bellgarde, National Chief of Assembly of First Nations.</li> </ul>
c) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> <li>• Continue to meet with HFN citizens to review and consider concerns and issue raised by them.</li> <li>• Minutes of EC meetings are posted.</li> <li>• Met with Trudy to develop an approach to manage this particular responsibility.</li> <li>• I want to do more to ensure HFN citizens are fully informed on HFN issues.</li> <li>• Ensured the development of LNG Engagement plan.</li> </ul>
d) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> <li>• Pursued the development of HFN communication plan.</li> <li>• I discussed the issue of maintain effective systems of communication with other governments so that we can achieve our objective. Explained these are priority matters.</li> </ul>
e) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> <li>• The best way to ensure that HFN EC is protecting and enhancing Huuayaht aboriginal and treaty rights is to make sure EC members are meeting their mandate instructions.</li> <li>• Working to make this part of the LNG accommodation measures.</li> </ul>

<p>f) Ensuring adherence to, and enforcement of,</p> <ul style="list-style-type: none"> <li>i. The constitution</li> <li>ii. Huuayaht legislation</li> <li>iii. Huuayaht policies</li> </ul>	<ul style="list-style-type: none"> <li>• Continue to seek the advice of Robert Botterell on legal matter.</li> </ul>
<p>g) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> <li>• Participated in the first Economic Summit meeting.</li> <li>• Ensure HGB is addressing the June 23 EC mandate letter.</li> <li>• Continue to meet with HGB Chief Executive Officer.</li> <li>• Fully implementing this component of the Strategic Plan.</li> </ul>
<p>h) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> <li>• In regular dialogue with Tliishin and Acting Executive Director to promote values, culture, traditions and language.</li> <li>• Fully implementing this component of the Strategic Plan</li> </ul>
<p>i) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> <li>• Continue my weekly Monday morning meetings with Trudy and Connie to review management and administration of HFN government.</li> <li>• Touch base with Councillor regarding their portfolios.</li> <li>• Started a dialogue with SMT.</li> </ul>
<p>j) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;</p>	<ul style="list-style-type: none"> <li>• Executive Council meeting on Jan 6, 12, 25.</li> <li>• Meet regularly with tliishin to discuss important government matters.</li> </ul>
<p>k) Establishing the duties of a Councillor, including</p> <ul style="list-style-type: none"> <li>i. Establishing or dissolving portfolios, and</li> <li>ii. Assigning portfolios to r removing portfolios from Councilors;</li> </ul>	<ul style="list-style-type: none"> <li>• Consult regularly with portfolio holders.</li> <li>• Monitor activities of portfolio holders.</li> </ul>
<p>l) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	<ul style="list-style-type: none"> <li>• Prepared a very comprehensive media plan to communicate my outrage to Canada seeking a judicial review on the HFN Specific Claim ruling.</li> </ul>
<p>m) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.</p>	<ol style="list-style-type: none"> <li>1. Community consultation;</li> <li>2. LNG Project</li> <li>3. Transition Plan</li> <li>4. Committee Meetings</li> </ol>

## EMERGING ISSUES:

- I. 2017-18 BUDGET, this is ongoing work, Executive Council should be prepared to debate the budget at legislative session in March 2017.
- II. Senior Management Team and Executive Council alignment needed to achieve Strategic Plan objectives and Ancient Spirit Modern Minds commitment mandate assigned by mandate letter.
- III. Ancient Spirit Modern Minds mandate letter. Ongoing monitoring and evaluation to ensure the Strategic Plan is fully implemented.  
**HAVE WE MADE THINGS BETTER FOR HFN CITIZENS, IF SO LET'S COMMUNICATE THE RESULTS AND IF NOT, LET'S DEVELOP AN ACTION PLAN TO ACHIEVE STRATEGIC PLAN.**
- IV. Hiring of an Executive Director.
- V. CANADA'S APPLICATION to seek a Judicial Review of the Specific Claim ruling regarding HFN compensation. Do whatever IS NEEDED to avoid a review, and if review proceeds seek funding from Canada for the ongoing legal costs related to the case. Also, if the review is successful then have the case heard in 2017-18 fiscal year.
- VI. We must prepare for People's Assembly and Referendum, our focus is to achieve a positive outcome to ensure we meet government financial objectives.